



Agenda

Executive Evaluation and Governance Committee

Thursday, July 17, 2008

11:30 a.m.

Commonwealth Enterprise Solutions Center

Multipurpose Room

11751 Meadowville Lane, Chester VA 23836

- I. Welcome, Call to Order and Roll Call - *Dr. Mary Guy Miller, Chair*
- II. Approval of April 17, 2008, Minutes
- III. CIO Evaluation and Contract
 - a. Closed session
- III. Other Business
- IV. Public Comment
- V. Adjourn